

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066572

Entity Name: GROVEBAY FINANCIAL, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9830 SW 77TH AVE
110
MIAMI, FL 33156 US

Current Mailing Address:

9830 SW 77 AVE
110
MIAMI, FL 33156 US

New Principal Place of Business:

9830 SW 77TH AVE
130
MIAMI, FL 33156 US

New Mailing Address:

9830 SW 77 AVE
130
MIAMI, FL 33156 US

FEI Number: 65-0932356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GONZALEZ-ABREU, JAVIER
Address: 9830 SW 77 AVE, STE. 110
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GONZALEZ-ABREU, JAVIER
Address: 9830 SW 77 AVE, STE. 130
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER GONZALEZ-ABREU

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01/04/2008

Electronic Signature of Signing Officer or Director

Date